

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MARCH 25, 2005**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of March 25, 2005, was called to order by Mayor Beckman at 7:00 a.m.

Present: Council Members – Hansen, Hitchcock, Mounce, and Mayor Beckman (left at 7:16 a.m.)

Absent: Council Members – Johnson

Also Present: City Manager King, City Attorney Schwabauer, and Deputy City Clerk Perrin

B. CLOSED SESSION

At 7:00 a.m., Mayor Beckman adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Actual litigation: Government Code §54956.9(a); one case; City of Lodi v. Michael C. Donovan, an individual; Envision Law Group, LLP, et al., San Joaquin County Superior Court, Case No. CV025569

B-2 Actual litigation: Government Code §54956.9(a); one case; Lodi First, a California non-profit unincorporated association v. City of Lodi Community, by and through the City Council et al., San Joaquin County Superior Court, Case No. CV025999

The Closed Session adjourned at 7:26 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:34 a.m., Mayor Pro Tempore Hitchcock reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed the following actions.

Item B-1 was discussion and direction only.

In regard to Item B-2, Council approved an indemnity agreement between the City of Lodi and Wal-Mart to provide indemnity to the City and for payment of attorneys' fees in defense of the litigation against Lodi First.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:34 a.m.

ATTEST:

Jennifer M. Perrin
Deputy City Clerk